

BOARD OF TRUSTEES MEETING

Tuesday, May 27, 2014

Reorganizational Meeting

4:00 PM

Library Meeting Room

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS AND APPOINTMENTS TO COMMITTEE
3. DISPOSITION OF PREVIOUS MINUTES (attached)
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. COMMITTEE REPORTS
7. FEDERATED LIBRARY REPORT
8. OLD BUSINESS
 - a. Landscaping project
9. NEW BUSINESS
 - a. Advocacy
 - b. Federal Legislative Day
 - c. Goals and strategic planning
 - d. Pinterest
 - e. Training
 - f. Use of grant money
 - g. Summer Library Program and prizes
 - h. Broadband update
 - i. Recognizing student representative
10. DIRECTOR'S REPORT
 - j. Monthly report (attached)
 - k. BPL in the news
11. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
 - a. Note from Robin Vos
 - b. Thank you from Vicki Biehn

12. ADJOURNMENT INTO EXECUTIVE SESSION

- a. Evaluation of director

13. RECONVENE INTO OPEN SESSION TO TAKE ACTION ON EVALUATION

14. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.